

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
DECEMBER 19, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 19, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair and Kelly Emerson, Member were present. Commissioner Price Johnson attended via telephone. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

None

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$627,904.21  
Vouchers: \$513,541.45  
Electronic funds transfers: \$2,325.03  
Payroll: \$615,617.31  
Minutes: Work Session 11/22/11

**Auditor**

- Resolution C-130-11 Waiver of Competitive Solicitation for Procurement of Election Computer Software Services and Support for use of the proprietary VoteHere Mail-in Ballot Tracker computer software system
- Election Trust End User Agreement for VoteHere Mail-in Ballot Tracker (MiBT) Software and Maintenance. Contract No. CO11-91; Amount: \$6879.90 (RM-AUD-11-0369)

**Human Resources - Personnel Action Authorizations**

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
District Court	103/11	Probation Officer I .88 fte	29230008	Replacement Position	01-03-12

**Human Services**

- Contract Amendment with Kelly Nypaver, LMHC to provide short-term mental health counseling services. Contract No. HS-15-34(1) Amount: \$2,500 (RM-HS-11-0316)
- Contract with Compass Health for mental health assessment services. Contract No. HS-47-11; Amount: \$5,000 (RM-HS-0350)

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Public Health

- Contract with Department of Ecology – Coordinated Prevention Grant (CPG). Contract funds solid waste enforcement efforts and review of solid waste handling facilities. Contract No. G1200231; Contract Amount: \$138,885.33 (RM-HLTH-11-0379)
- Agreement with Group Health Cooperative – Group Health Medical Services. Agreement provides reimbursement to Health Department when providing vaccinations, as required, to Group Health health plan enrollees. Agreement No. HD-14-11; Agreement Amount: Fee-for-Service (RM-HLTH-11-0349)
- Contract Collection Agreement with Whidbey Island Bank for On-Site Septic Repair Financial Assistance Loan (Reed)
- Contract with Department of Health – 2012-2014 Consolidated Contract. Contract funds \$366,832 for WIC; \$81,437 for EPA On-site/National Estuary Program; \$43,590 for Maternal Child Health; \$8,750 for Group A Drinking Water; \$18,205 for Immunization Programs; \$54,100 for PS On-Site Local Management Plan; \$22,266 for Public Health Emergency Response; \$5,700 for the Shellfish/Biotoxin; and \$2,623 to Youth Tobacco Prevention. Contract No. C16886; Contract Amount: \$603,503

Public Works - County Roads

- Resolution C-131-11/R-37-11 – In the Matter of Initiating a County Road Project designated as CRP 11-06, Work Order No. 01030; Terry's Corner – Phase 4; \$1,094,000
- Resolution C-132-11/R-38-11 – In the Matter of Initiating a County Road Project designated at CRP 11-07, Work Order No. 00089; Boon Road Improvement Project; \$3,500,000
- Consultant Agreement – Perteet, Inc.; Terry's Corner Phase 4, Work Order No. 01030; \$182,620.03; Expiration Date: April 30, 2013. (RM-PW-11-0355) (PW-1120-119)
- Right of Entry Permit – Puget Sound Energy; Vegetation Management; Parcel 314-2430; Sec 31, Twp 32N, R 1E (RM-PW-11-0376)(PW-1120-122)
- Right of Entry Permit – Puget Sound Energy; Vegetation Management; Parcel 400-2200; Sec 31, Twp 32N, R 1E (RM-PW-11-0375)(PW-1120-123)

Public Works - Solid Waste

Solid Waste Uncollectible Write-off Approval 2011

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve the Consent Agenda, second by Commissioner Price Johnson. Motion carried 3-0**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

Commissioners

Committee Assignments 2012

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Committee Assignments for 2012, second by Commissioner Emerson. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
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Commissioners

Consider appointments and/or re-appointments to various boards and committees

Appointments to the Historic Preservation Commission

Robert Pederson, Planning & Community Development Department Director, provided the staff report.

*Joint Appointment - Recommended Positions*

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Wilbur Bishop (Joint Appointment) and Linda Bartlett (County Appointment). Motion withdrawn at request of the Chair.**

*Joint Appointment - Recommended Position*

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Wilbur Bishop, second by Commissioner Emerson. Motion carried 3-0**

*County Appointment - Recommended Position*

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Linda Bartlett, second by Commissioner Emerson. Motion carried 2-1 (Chair Homola opposed)**

*Other Positions*

**ACTION TAKEN:**

**Motion by Chair Homola to appoint Terry Ledesky, second by Commissioner Price Johnson. Motion carried 3-0**

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Harry Anderson, second by Commissioner Emerson. Motion carried 3-0**

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Gina Bull, second by Commissioner Emerson. Motion carried 3-0**

Commissioners

Reappointment to the Island County Housing Authority, Position 4

**ACTION TAKEN:**

**Motion by Commissioner Emerson to re-appoint Lisa Clark to the Island County Housing Authority, Position #4, second by Commissioner Price Johnson. Motion carried 3-0**

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*Planning & Community Development*

Interlocal Agreement between Island County, Town of Coupeville, and the Trust Board of Ebey's Landing National Historical Reserve relating to the historical preservation and protection within the Ebey's Landing National Historical Reserve as established under Chapter 17.04A ICC and Chapter 16.13 CTC (RM-PLAN-11-0366)

Robert Pederson, Director of the Planning & Community Development Department, provided the staff report.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve for signature the Interlocal Agreement between Island County, Town of Coupeville, and the Trust Board of Ebey's Landing National Historical Reserve, second by Commissioner Emerson. Motion carried 3-0**

*Planning & Community Development*

Resolution C-134-11 (PLG-22-11) Amending the Planning & Community Development Land Use Permit Fee Schedule. The proposed schedule would include only the addition of fees for the new Ebey's Design Standards, fees for an appeal of the Clean Water Utility charges, and recording fees for franchise permits

Robert Pederson, Planning & Community Development Department Director, provided the staff report.

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve Resolution C-134-11 (PLG-22-11) Amending the Planning & Community Development Land Use Permit Fee Schedule, second by Commissioner Price Johnson. Motion carried 3-0**

*Public Works*

Schedule Public Hearing - Ordinance C-133-11/R-39-11 – Ordinance Establishing Island County Code Chapter 10.07, Golf Cart Zones; Date and Time: January 23, 2012 at 2:15 p.m. in the Commissioners Hearing Room; 1 NE Sixth St., Coupeville, Washington

Bill Oakes, Public Works Director, provided the staff report.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to schedule for public hearing Ordinance C-133-11/R-39-11 Establishing Island County Code Chapter 10.07, Golf Cart Zones, for January 23, 2012 at 2:15 p.m., second by Commissioner Emerson. Motion carried 2-0 (Commissioner Emerson abstained)**

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**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

**Budget**

Resolution C-126-11 Amending the 2011 Island County Budget. The proposed resolution is the final budget amendment for 2011

Elaine Marlow, Budget Director, provided the staff report.

No public comment

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-126-11 Amending the 2011 Island County Budget, second by Commissioner Emerson. Motion carried 3-0**

**Public Works**

Franchise No. 104R – WaveDivision 1, LLC, renewal and expansion of existing service area for franchise the existing cable television system located within County road rights-of-way on Camano Island and Whidbey Island. (RM-PW-11-0337) (PW-1120-117)

Bill Oakes, Public Works Director, provided the staff report.

No public comment

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve Franchise 104R, second by Commissioner Price Johnson. Motion carried 3-0**

Franchise No. 407 – Transfer of existing sewer transport system from David Hedeem to Robert Plotnick & Gay Lee Jenson, in County rights-of-way known as Hartman Place and East Camano Drive located in Section 29 & 30, Township 31N, Range 3E. (WP-1120-097) (RM-PW-11-0287)

Bill Oakes, Public Works Director, provided the staff report.

No public comment

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve Franchise 407, second by Commissioner Price Johnson. Motion carried 3-0**

**Sheriff**

Ordinance C-115-11 Amending Chapter 5.20 ICC, Licensing of Pawnbrokers and Secondhand Dealers. The ordinance will set the appropriate fee structure, provide exemptions for 501c(3) non-profits, and align the Island County Code with the Revised Code of Washington

Sheriff Mark Brown presented proposed Ordinance C-115-11 Amending Chapter 5.20 ICC.

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**PUBLIC COMMENT:**

- Rufus Rose

Public comment closed

**ACTION TAKEN:**

**Motion by Commissioner Emerson to adopt Ordinance C-115-11 Amending Chapter 5.20 ICC, Licensing of Pawnbrokers and Secondhand Dealers, second by Commissioner Price Johnson. Motion carried 3-0**

**Planning & Community Development**

Ordinance C-128-11 (PLG-023-11) Adopting the 2011 Annual Review Docket Amendments to the Island County GMA Comprehensive Plan and Assess Cumulative Impacts of Amendment(s). 2011 Annual Docket Amendments consist of Ordinance C-121-11 (PLG-020-11) updating the Parks and Recreation Element of the Island County Comprehensive Plan by replacement of the adopted 1998 Parks and Recreation Plan. Additionally, this ordinance carries over item CPA 244/10, which implements the Freeland Subarea Plan, to the 2012 Annual Review Docket in order to allow completion of two elements of the FSAP: 1) Capital Facilities Element, and 2) Transportation Element and CPA 181/11, which amends the Land Use, Housing, Natural Lands, Transportation, and Capital Facilities Elements of the Island County Comprehensive Plan (ICCP) in order to facilitate internal consistency between the ICCP and the approved 2010 Freeland Subarea Plan.

Robert Pederson and Andrew Hicks, both representing the Planning & Community Development Department, provided the staff report.

**PUBLIC COMMENT:**

- Rufus Rose

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Ordinance C-128-11 (PLG-023-11) Adopting the 2011 Annual Review Docket Amendments to the Island County GMA Comprehensive Plan and Assess Cumulative Impacts of Amendment(s), second by Chair Homola. Motion carried 2-0 (Commissioner Emerson abstained) (GMA No. 10679)**

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS**

**Commissioner Homola**

- Tomorrow Mayor-Elect Scott Dudley and Councilmember-Elect Tara Hizon will visit the County campus
- County offices will be closed for the Christmas Holiday, December 26, and for the New Year's Holiday, January 2

**Commissioner Price Johnson**

No comment

**Commissioner Emerson**

No comment

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There being no further business to come before the Board the meeting adjourned at 11:37 a.m.  
The Board will meet next in Regular Session on January 9, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Angie Homola, Chair

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Helen Price Johnson, Member

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Kelly Emerson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board